CITY OF WATERTOWN, NEW YORK AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on August 18, 2008, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

Resolution No. 1 -	Reappointment to the Development Authority of the North Country, Thomas H. Hefferon
Resolution No. 2 -	Authorizing the City of Watertown to Submit an Application for the NYSDEC Municipal Waste Reduction & Recycling Grant Program
Resolution No. 3 -	Authorizing Sale of Real Property Known as 164 Main Avenue to Lobut Development, LLC
Resolution No. 4 -	Authorizing Federal Equitable Sharing Agreement
Resolution No. 5 -	Accepting Proposal of First Niagara Benefits Consulting for Actuarial Services
Resolution No. 6 -	Approving the Site Plan for the Construction of a 1,760 Sq. Ft. Sales Office and Service Area and Used Car Sales Lot at 1057 Arsenal Street, Parcel No. 9-15-101
Resolution No. 7 -	Re-Adoption of Fiscal Years 2008-09 through 2012-2013 Capital Budget

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$180,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Construction or Reconstruction of Sidewalks at Various Locations Within the City

Ordinance No. 2 - Approving the Zone Change Request Submitted by Mr. Ryan Churchill, of GYMO, PC, on Behalf of Michael Treanor, Riverview Plaza, LLC, to Include Parcel No. 7-08-109, Located at 497 Newell Street, In the Riverfront Development Overlay District

Ordinance No. 3 - Amending the Code of the City of Watertown Section 310-36, Parking of Motor Vehicles in Required Yards

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

Tabled Ordinance – Amending City Municipal Code §293-61, Schedule XIII, Parking Prohibited at All Times Seward Street

STAFF REPORTS

- 1. Monthly Financial Report
- 2. Fort Drum Connector

NEW BUSINESS

EXECUTIVE SESSION

Executive Session – To Discuss Collective Bargaining Negotiations and Personnel Matters

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS <u>TUESDAY</u>, <u>SEPTEMBER 2, 2008.</u>